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TO RUEHC/SECSTATE WASHDC PRIORITY 7404
INFO RUCNIRA/IRAN COLLECTIVE PRIORITY
RHEVAKS/COMUSNAVCENT PRIORITY
RHMFISS/HQ USCENCOM MACDILL AFB FL PRIORITY
RUEATRS/TREASURY WASHDC PRIORITY

C O N F I D E N T I A L MANAMA 001029

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TAGS: [PARM](#) [PREL](#) [MNUC](#) [KNNP](#) [EFIN](#) [ECON](#) [IR](#) [BA](#)

SUBJECT: BAHRAIN'S CENTRAL BANK TAKES ACTION AGAINST FUTURE
BANK

REF: MANAMA 1016

Classified By: Ambassador Adam Ereli, reasons 1.4(b) and (d).

- 1.(C) In a meeting with the Ambassador on November 13, Central Bank of Bahrain (CBB) Governor Rashid Al-Miraj said that he was taking steps to
- 2.(C) Al-Miraj said that the CBB has assigned independent auditors to Future Bank. Their job will be to review all bank transactions weekly and
- 3.(C) In coordination with the CBB, Future Bank's minority shareholder, Ahli United Bank (AUB), will place its shares in blind trust. Al-Miraj
- 4.(C) Al-Miraj said he was confident that the measures taken by the CBB were sufficient to meet US concerns. He asked that if we have informati